

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
Menasha Health Department
316 Racine Street, Menasha**

05-13-2009

MINUTES

- A. Meeting called to order at 8:22 AM by Chairman C. Rusin.
- B. Present: Dr. Teresa Shoberg, Lori Asmus, Candyce Rusin, Dorothy Jankowski, Susan Nett
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from April 8, 2009 meeting made by L. Asmus and seconded by T. Shoberg. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. April 2009 Communicable Disease Report distributed and discussed. Chlamydia Trachomatis continues to be the most reported communicable disease (7 cases this month). There was also one case of varicella reported.
 - 2. School Based Immunization Clinic – Summary given. A total of 84 students and 28 school staff were vaccinated on site at the schools. All of the school buildings were visited with the exception of Banta. Staff wanting a TdAP from the Banta building visited another building for the vaccine.
 - 3. Emergency Preparedness Mass Clinic Exercise – August 5, 2009. The state is no longer requiring this be done this year. Health department staff are still planning on utilizing this day as training for volunteers and practice in setting up for a mass clinic site.
 - 4. State Review of Health Department---S. Nett has not started the review process yet. Review report due in Sept.
 - 5. ABRI – Medicaid Managed HMO Update. S. Nett met with representatives from ABRI. They are an HMO for BadgerCare recipients in Winnebago County. They would like to have an MOU with the health department so the health department can be reimbursed for MA services provided by the health department to ABRI clients. They will reimburse at the MA rate for immunizations, prenatal care coordination, blood lead screening, and fluoride varnishes. S. Nett received the MOU but hasn't had time to review it.
 - 6. CPR Summer Classes—all June classes are full. August classes still have openings but there are enough students in each session to hold a class.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Dorothy Jankowski, Lori Asmus, Susan Nett, Candyce Rusin, Theresa Shoberg

7. H1N1 Influenza Report---as of yesterday at 3:30 there still were no cases in Winnebago or Calumet counties. City employees have been kept abreast of activities related to this by email and a paycheck stuffer last week.
8. Library – The library asked if the health department would like to have a booth during their educational walk program scheduled in June. Both the nurses and the RDH signed to have a booth.
9. Seal-a-Smile Program---There is grant funding available to do dental sealants. S. Nett discussed this with the dental hygienist. If the dental hygienist feels she may have time to do a sealant program, a grant application will be submitted.
10. Winnebago County Mortuary Plan---this plan has been finalized. Winnebago County is the second county in the state to have completed a plan like this. It has taken over a year to get it completed.

E. ACTION ITEMS

1. None

F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 9:10 AM made by L. Asmus and seconded by T. Shoberg. Motion carried. Next meeting will be June 10, 2009.

Submitted by S. Nett